

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1353814-0

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FD-340 (Rev. 4-11-03)

File Number

[redacted] GJ

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b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document 44

Date Received 2-3-2016

From [redacted]

(or/interviewee)

b3  
b7E

(Address)

(City and State)

By [redacted]

b6  
b7C

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Midyear Exam

Reference:

Subpoena Return [redacted] from

b3  
b7E

(Communication Enclosing Material)

Description:  Original notes re interview of

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FEDERAL BUREAU OF INVESTIGATION  
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FOI/PA# 1353814-0

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FD-340 (Rev. 4-1-87)

File Number

-GJ

b3  
b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document 45

Date Received 2/5/2016

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

b6  
b7C

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

MIDYEAR EXAM;  
MISHANDLING OF CLASSIFIED

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

subpoena returns

b3  
b7E

1A43

[WF) (FBI)

**From:** [REDACTED]  
**Sent:** Friday February 05, 2016 6:20 PM  
**To:** [REDACTED] (USAVAE); [REDACTED] (WF) (FBI)  
**Subject:** RE [REDACTED] Responsive Information to Your Legal Process  
**Attachments:** [REDACTED]

b3  
b6  
b7C  
b7E

Hello,

Please find the attached response to your legal request. If you have any questions regarding this production, please reply to this email and include the Internal Reference Number provided in the attached letter.

[REDACTED]  
b3  
b7E

Regards,

[REDACTED]

b3  
b7E

1A44

FD-340 (Rev. 4-11-03)

File Number

-GS

b3  
b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document 46

Date Received 2-10-14

From

(Name of Contributor/Interviewee)

b3  
b7E

(Address)

(City and State)

By

b6  
b7C

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Midyear Exam

Reference:

GSS subpoena Response to

(Communication Enclosing Material)

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b7E

Description:  Original notes re interview of

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Field Office Acquiring Evidence

Serial # of Originating Document

47

Date Received

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Reference:

(Communication Enclosing Material)

Description:  Original notes re interview of

Copies of

1A45

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FD-340 (Rev. 4-11-03)

File Number

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Field Office Acquiring Evidence WFP

Serial # of Originating Document 49

Date Received 2-23-2014

From

(Name of Contributor/Interviewee)

b3  
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(Address)

(City and State)

By

b6  
b7C

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Midyear Exam

Reference:

Subpoena Return

(Communication Enclosing Material)

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Description:  Original notes re interview of

Subpoena Return

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FD-340 (Rev. 4-11)

File Number

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Date Received

5/1/201 2/12/2016

From

(Name or Commisioner/interviewee)

b6  
b7C

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b7E

(Address)

(City and State)

By

SA

b6  
b7C

To Be Returned  Yes

No

Receipt Given  Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

**MIDYEAR EXAM;  
MISHANDLING OF CLASSIFIED**

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

Subpoena returns

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FD-340 (Rev. 4-11)

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Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document 50

Date Received \_\_\_\_\_

From \_\_\_\_\_

(Name of Contributor/Interviewee)

\_\_\_\_\_ (Address)

\_\_\_\_\_ (City and State)

By SA

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

MIDYEAR EXAM;  
MISHANDLING OF CLASSIFIED  
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Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description:

Original notes re interview of

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1A49

FD-340 (Rev. 4-11-03)

File Number   - GS

b3  
b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document 51

Date Received 2-24-16

From   (Name of Contributor/interviewee)

b3  
b7E

(Address)

(City and State)

By  

b6  
b7C

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

M.d year Exam.

Reference:   Return Part B

b3  
b7E

(Communication Enclosing Material)

Re:   GS Case  

Description:  Original notes re interview of

1A49

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FOI/PA  
DELETED PAGE INFORMATION SHEET  
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Total Deleted Page(s) = 10

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IA 50

FD-340 (Rev. 4-11-03)

File Number

[REDACTED] GJ

b3  
b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document 52

Date Received 3-3-2016

From

(Name of Contributor/Interviewee)

b3  
b7E

(Address)

(City and State)

By

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Midyear Exam

Reference: Subpoena Return

[REDACTED] (Communication Enclosing Material)

b3  
b7E

Description:  Original notes re interview of

IA 50

1A51

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

-GJ

b3  
b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document 53

Date Received 3-9-2006

From [Redacted]

(Name of Contributor/Interviewee)

b3  
b7E

(Address)

(City and State)

(S)

By [Redacted]

b6  
b7C

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Midyear Exam

b3  
b7E

Reference: GJ Subpoena Response

[Redacted]  
(Communication Enclosing Material)

Description:  Original notes re interview of

[Redacted]

b3  
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HRC-5359

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FOI/PA  
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IA52

FD-340 (Rev. 4-11-03)

File Number

- G3

Field Office Acquiring Evidence

WF

Serial # of Originating Document

54

Date Received

3-7-2016

From

(Name of Contributor/Interviewee)

(City and State)

By

To Be Returned  Yes NoReceipt Given  Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Federal Taxpayer Information (FTI)

 Yes No

Midyear Exam

Reference:

Subpoena Return

(Communication Enclosing Material)

Description:  Original notes re interview of

IA52